

**The Georgia State Board for the Certification of Librarians
Tuesday December 10, 2013 10:00 a.m.
CONFERENCE CALL**

Board Members Present:

Lillie Crowe, Chair
Dr. George R. Gaumond, Special Librarian, Vice Chair
Susan S. Whittle, Public Librarian,
Judy Dyer, Consumer Member

Board Members Absent:

Dr. Lamar Veatch, Ex-Officio Member

Staff Present:

Deborah Beard, Executive Director
Janet Wray, Attorney General
Beth Duffey, Board Support Specialist

Lillie Crowe established that a quorum was present at 10:15 a.m. and called the meeting to order.

Minutes:

Susan Whittle motioned to approve the minutes from the December 10, 2013 board meeting, Dr. George Gaumond seconded the motion and the Board voted unanimously in favor of the motion.

Licenses Issued:

Initial Certifications:

Certificate No.	Name	Type
LIB005633	Robert Harry Jones	5B
LIB005634	Chen, Hueijung	5B
LIB005635	Derums, Nancy Anne	5B
LIB005636	Strickland, Celia L	5B
LIB005637	Very, Diana J, Dr	5B
LIB005638	Johnson, Michele Nicole	5B
LIB005639	Lautzenheiser, Jennifer Rebecca	5B
LIB005640	Kovalevskiy, Chelsea Jean	5B
LIB005641	Kurmas, Dorothy Gaye	5B
LIB005642	Harris, Pamela Greyson	5B
LIB005643	Newsome, Micah Louis	5B
LIB005644	Watkins, Meredith Rae	5B
LIB005645	Smith, Donna Lenor	5B
LIB005646	Echols, Lisa Morgan	5B
LIB005647	Knox, Nichole Harper	5B
LIB005648	Maddox, David Dean	5B

Reinstatements:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>
LIB004332	Anne M. Isbell	6 (upgrade from 5B)

Susan Whittle motioned, Dr. George Gaumond seconded the motion and the Board voted to approve the ratification of licenses issued September 23, 2013 through November 30, 2013.

2014 Board Meeting Dates:

Susan Whittle motioned, Dr. George Gaumond seconded the motion and the Board voted to approve the 2014 Board meeting dates as follows:

March 11, 2014 – 10:00 a.m.

June 10, 2014 – 10:00 a.m.

September 9, 2014 – 10:00 a.m.

December 9, 2014 – 10:00 a.m.

Election of Officers for 2014: Dr. George Gaumond motioned, Judy Dyer seconded and the Board voted unanimously for Lillie E Crowe to be Chairperson and Susan S. Whittle to be Vice-Chairperson for 2014.

Miscellaneous:

The Board discussed notifying the Governor's Office of the need to fill the vacant Board member positions.

There were no applications or complaints for the Board to review at this meeting.

Attorney General's Report:

Janet Wray, Attorney General reported there were no open cases for the Board.

There being no further business, Dr. George Gaumond motioned the meeting be adjourned, Susan Whittle seconded and the Board voted in favor. The meeting adjourned at 10:40 a.m.

LILLIE CROWE

Lillie Crowe, Chairperson

DEBORAH BEARD

Deborah Beard, Executive Director

These minutes were approved on: